

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044092

FILED
Apr 28, 2010
Secretary of State

Entity Name: LORD ROYAL INVESTMENT, INC.

Current Principal Place of Business:

1840 SW 51ST TERRACE
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

1840 SW 51ST TERRACE
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 33-1214057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, MARK D
4000 HOLLYWOOD BLVD.
STE. 435 SO.
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: COHEN, MARK D
Address: 4000 HOLLYWOOD BLVD., STE. 435 SO.
City-St-Zip: HOLLYWOOD, FL 33021

Title: PS
Name: AUBEL, WILLIAM
Address: 1840 SW 51ST TERRACE
City-St-Zip: PLANTATION, FL 33317

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM AUBEL

PS

04/28/2010

Electronic Signature of Signing Officer or Director

Date